

Public Safety Committee Meeting Summary

Wednesday, November 29, 2006

4:15 p.m.

Third Floor, City Hall

Present: **Chair:** **CW Call**
 Members: **CM Watkins, CM Peden, CW Flood**
 CW Woolridge and CM Downard

Absent: **CM Melton**

Chairwoman Call announced the members and non-members of the committee that were present. A quorum was established.

Special Items for Discussion: Doug Hamilton, Louisville and Jefferson County Emergency Management Agency – Discussion regarding MetroSafe.

Discussion: Doug Hamilton, Director of the Emergency Management Agency, introduced some of his staff Ted Pullen, Project Manager, Debbie Fox, Deputy Director, Tonya Sangester, Business Manager, Roger Schipke, Independent Verification and Validation Officer. Mr. Hamilton and Mr. Schipke spoke to the item as follows:

- ❖ MetroSafe is an organization that is a joint operation to consolidate communications for: ([Attachment](#))
 - ✓ 911
 - ✓ Louisville Metro Police Department
 - ✓ Louisville Fire Department
 - ✓ Suburban Fire Protection Districts
 - ✓ Louisville Metro Emergency Medical Services
 - ✓ Local Government Radio
- ❖ In addition, MetroSafe will offer interoperability for:
 - ✓ All remaining 911 PSAPs
 - ✓ Jefferson County Sheriff's Office
 - ✓ Suburban City Agencies within Louisville Metro
 - ✓ 13 surrounding counties in Kentucky and Southern Indiana
- ❖ Phase I - Combine all public safety communications into one facility at 768 Barrett Ave.
 - ✓ Initiated Oct. 2004
 - ✓ Completed Sept. 2005
- ❖ Phase II – Implement new Computer Aided Dispatch (CAD) Systems
 - ✓ Initiated July 2004/Completed Sept 2005
- ❖ Communications Center Staffing per Shift
- ❖ Operational Staffing Communications Center
- ❖ Operational Staffing – Support Services
- ❖ Metro Stats – 911 Data
- ❖ MetroSafe System Information
- ❖ MetroSafe – 410 Bldg.
- ❖ Phase III – IV
 - ✓ Phase III – Remediation of permanent MetroSafe facility and migration of operations. Implementation of Mobile Voice Radios System (MVRs)
- ❖ Funding Sources
 - ✓ Department of Homeland Security – (Federal)

- ✓ Department of Justice – (Federal)
- ✓ Kentucky Office of Homeland Security (Federal Pass-Through Funds)
- ✓ Funding Sources (Other Metro Funds)

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 7, 2006, Metro Council Meeting.**

CM Watkins made a motion to adjourn. CM Downard seconded the motion.

The Meeting adjourned at 5:25p.m.

MEM